

**EMERGENCY MEETING  
BUFFALO COUNTY BOARD OF SUPERVISORS  
THURSDAY, OCTOBER 15, 2009  
8:00 A.M.**

The Buffalo County Board of Supervisors held an Emergency Meeting on Thursday, October 15, 2009 at 8:00 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Absent: Horace Dannehl. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Notice of the meeting was given to all members of the Board of Supervisors by telephone. Meeting was called as an emergency to further complete the letter of intent to issue Recovery Zone Bonds that was approved for Chairman's signature at the October 13, 2009 Board meeting. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public.

Chairman Pierce stated that the notice required detail information other than just his signature and that on October 14, 2009 the Recovery Zone Bond Committee met and gathered more information to bring before the Board for approval. Detailed projects were submitted for the Board's consideration before the notice of intent can be sent to the Nebraska Department of Economic Development to meet the October 15, 2009 deadline.

Moved by Loewenstein and seconded by McMullen to authorize the Chairman to complete the notice of intent to issue Recovery Zone Bonds indicating that Buffalo County will utilize the Economic Development Recovery Zone Bonds in the amount of \$3,541,000.00 for projects identified on the notice of intent form and that Buffalo County is placing for consideration code name Project Phillip for private activity Bonds in the amount of \$5,311,000.00 for Recovery Zone Facility Bonds. Upon roll call vote, the following Board members voted "Aye": Loewenstein, McMullen, Greder, Klein, Morrow and Pierce. Absent: Dannehl. Motion declared carried.

At 9:55 A.M. Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned until Tuesday, October 27, 2009 at 9:00 A.M. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.